



# AYSO Region 177 – Board Minutes

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Document Ref# Board Meeting Minutes 2026-01-20

Section 11 | Area E

**Date:** Tuesday, January 20, 2026

**Time:** 7:00 pm

**Location:** In person, Bushfire Grill

**Meeting Type:** Regular Monthly Board Meeting

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## Attendance

Board members and key volunteers present included:

- Regional Commissioner: Catherine B
- Asst Regional Commissioner: Matt B
- Safety Director Melinda S
- Coach Admin: Eric P
- Extra Coordinator Jeff G
- All-Star Coordinator: Jason L
- Scheduler Jamie S
- Asst Scheduler Ulani L
- EPIC Coordinator: Jon M
- Division Coordinators: Michael W
- Asst Referee Admin: Daniel F
- Buyer: Dainis K
- Registrar: Samantha M
- Asst Registrar: Alma Penn
- Additional Board Members Present: Rosa G

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## 1. Call to Order & Approval of Minutes

- Meeting was called to order at 7:05 pm.
- Prior meeting minutes were reviewed and approved without changes.

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## 2. All-Stars Program Update

- Final All-Stars weekend scheduled for **Saturday, January 24, 2026**.
- Volunteer coverage remains a challenge; additional parent support is required for field set-up and operations.
- Confirmed that **there are no finals matches**; advancement is determined by points/record.
- Medals and awards will be based on final standings following morning games.
- Referee coverage is largely complete with only minor gaps.

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## 3. Extra Program – Coach Assignments and Status

### Girls Divisions

Division	Coach	Status
U9 Girls	Lisa Fadden	Approved
U10 Girls	Steve Quintero	Approved
U11 Girls	McManimen	Approved

<b>Division</b>	<b>Coach</b>	<b>Status</b>
U12 Girls	Steve Love	Approved
U13 Girls		No coach selected

### **Boys Divisions**

<b>Division</b>	<b>Coach</b>	<b>Status</b>
U9 Boys	Jenna Lange	Approved
U10 Boys		No coach selected
U11 Boys	Jeff Goodenbour	Approved
U12 Boys		No coach selected
U13 Boys		No coach selected

- Tryouts will proceed for all divisions with approved coaches.
- Divisions without coaches will continue outreach while evaluating player numbers.

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#### **4. Extra Tryouts - Operations & Staffing**

- Independent evaluators (First Touch) will conduct player evaluations.
- Board support is needed for:
  - Check-in tables
  - Pinnies tracking
  - Coach observation coverage
- SignUpGenius will be used to assign volunteer shifts.

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#### **5. Spring Registration Status**

- Current registrations: **~85 players** after first email push.
- Strong early numbers in younger divisions; older divisions (U13/U14 girls, U14 boys) remain low.
- Weekly registration reminder emails will be sent.
- **January 31, 2026** is the price increase deadline.
- Registration numbers will be reviewed weekly to determine division viability.

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#### **6. Budget Update**

- **Checking account balance is under \$15,000.**
- All non-essential and unapproved spending is paused.
- Marketing will focus on:
  - Reusing existing yard signs and magnets
  - Website updates
  - Email outreach
- No new paid advertising approved at this time.

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#### **7. Spring Academy Planning**

- Spring Academy will proceed as planned.
- A committee was formed to lead planning and execution:
  - Matt Beckerdite
  - Jason L
  - Samantha M
  - Michael W
- Committee responsibilities include coordination with trainers, scheduling, staffing, and field support.

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#### **8. Beach Classic Tournament Update**

- Tournament nearly full; waitlists exist in multiple divisions.
- Teams with unpaid fees were given **48 hours to pay** or be replaced.
- Volunteer coverage plan will be implemented for:
  - Check-in

- Field marshals
- Board support
- Tournament rules will be reviewed, including:
  - Tiebreakers
  - Sportsmanship adjustments
  - Check-in and roster verification procedures

## 9. Area Meeting

- Area meeting scheduled for **January 21, 2026**.
- Extra program topics will be addressed at the area level.
- Board members interested in participating in Area governance were encouraged to attend.

## 10. Adjournment

- Meeting adjourned after completion of agenda items.

### Action Items, Responsible Parties, and Due Dates

#	Action Item	Owner(s)	Due Date
1	Confirm All-Stars medal/award process and tie handling <b>Confirmed 1<sup>st</sup> place medals only distributed 1/24/26</b>	Catherine	Jan 23, 2026
2	Assign volunteer coverage for U12 All-Stars weekend and notify families	Matt B	Jan 23, 2026
3	Continue coach outreach for U10 Boys Extra	Jeff G / Board	Ongoing, ASAP
4	Continue coach outreach for U13 Boys Extra	Jeff G / Board	Jan 30, 2026
5	Evaluate U13 Girls viability and coaching interest	Jeff G	Jan 30, 2026
6	Create and distribute SignUpGenius for Extra tryout volunteers	Jeff (Extra Admin)	Jan 24, 2026
7	Staff Extra tryout check-in and evaluation support	Board Volunteers	Ongoing (per tryout date)
8	Send weekly Spring registration email reminders	Samantha M, Matt B	Starting Jan 21, weekly
9	Update website and QR codes for Spring registration	Matt B / Web Admin	Jan 23, 2026
10	Convene Spring Academy committee and assign roles	Matt B / Committee	Jan 27, 2026
11	Enforce Beach Classic payment deadline and fill from waitlist	Catherine	Jan 22, 2026
12	Finalize Beach Classic volunteer coverage plan	Jamie / Catherine	Feb 6, 2026
13	Review and finalize Beach Classic rules & tiebreakers	Matt B / Jamie	Feb 13, 2026
14	Confirm recruiting event table and staff it	Samantha / Matt /Catherine	Jan 21, 2026